

AO 91 (Rev. 11-11) Criminal Complaint

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

**FILED**

5:11 pm Mar 06 2020

Clerk U.S. District Court  
Northern District of Ohio  
ToledoUnited States of America  
v.  
Manish Raj Gupta

Case No. 3:20MJ5075

*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 1/20/2016 to 9/30/2016 in the county of Lucas in the  
Northern District of Ohio - Western Division, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
21 U.S.C. § 841(a)(1)	Illegally dispensing controlled substances
18 U.S.C. § 2241(b)	Aggravated Sexual Abuse
18 U.S.C. § 1591(a)	Sex Trafficking (force, fraud or coercion)

This criminal complaint is based on these facts:

See attached affidavit, which is incorporated hereto.

☒ Continued on the attached sheet.Erin L. Marciniak, FBI  
*Complainant's signature*Erin L. Marciniak, Special Agent FBI  
*Printed name and title*Sworn to via telephone after  
submission by reliable electronic means.  
Fed.R.Crim.P. 4.1 and 41(d)(3).

Date:

3/6/2020

City and state:

Toledo, OhioJeffrey J. Helmick  
*Judge's signature*  
U.S. District Court Judge Jeffrey J. Helmick  
*Printed name and title*